

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NETSOFT USA, INC.,

Plaintiff,

v.

INCREMAX TECHNOLOGIES CORPORATION,
KERRY GERONTIANOS, and LOUIS GIUFFRE,

Defendants.

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06-CV-14348 (CM)

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Incremax Technologies Corporation (“Defendant”), a private non-governmental corporate party, certifies that there are no parent corporations and that no publicly held corporation owns 10% or more of the stock of Defendant.

Dated: New York, New York
August 10, 2007

SEWARD & KISSEL LLP

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